SOCAN BOARD OF DIRECTORS ELECTIONS 2024 SELF-NOMINATION FORM DUE DATE: March 29, 2024

If you would like to run for the SOCAN Board of Directors in the 2024 election, you can do so via the self-nomination process outlined below.

- 1. To be eligible to run for a Director position, you must:
 - Be a SOCAN member
 - Have received at least \$300 in the previous three calendar years from SOCAN (if running as a Writer Director)
 - Have received at least \$3,000 in the previous three calendar years from SOCAN (if running as a Publisher Director)
 - Complete and submit the information below
 - Provide the signatures of 25 Qualified Supporters (defined below)
- 2. Once the information in the form below has been vetted and your eligibility to run for a director position has been confirmed by SOCAN, eligible candidates will then be able to provide their 25 Qualified Supporters to successfully complete their nomination.
- 3. For eligible candidates, SOCAN will provide a DocuSign link where the digital signatures of the 25 Qualified Supporters can be captured easily. DocuSign is a digital application that allows organizations to manage digital agreements that require e-signatures.

A "Qualified Supporter" is:

- A SOCAN member from your primary stakeholder group
 - For example, a songwriter/composer if you are self-nominating as a Writer Director candidate, or a publisher if you self-nominating as a Publisher Director candidate.
- A SOCAN member who received royalties in 2023 and is eligible to vote in the 2024 SOCAN election.
- 4. Once 25 Qualified Supporter signatures have been recorded and accepted by SOCAN before the due date noted above, the nomination process will be considered complete and the candidate will be eligible to stand for election in 2024.

Learn more about the SOCAN Board of Directors, director commitments and voting, please visit the <u>SOCAN Board of Directors website</u>.

Information about the nominee:

Name:

I wish to declare myself as a candidate for (select one):

Writer Director position Writer Member number:

Publisher Director position Publisher Member number:

*Find your Member Number on your royalty statements or your online profile.

SOCAN

Address (Writer's principal Canadian residence* or where Publisher carries out business):

*If you are a Writer Member and live outside Canada, please declare a prior principal Canadian residence.

Phone number:

Work: _____ Home: _____ Cell: _____

E-mail address: _____

I wish to run as a candidate for the following Term in the 2024 election (select one)*:

One-year term (2024-2025) Two-year term (2024-2026) Three-year term (2024-2027)

*In December 2023, SOCAN's membership approved changes to SOCAN's By-laws to transition to a staggered election cycle where six (6) directors will be elected every year. To transition to staggered elections, SOCAN's Board must have director positions open for election in 2025 and 2026. This will be the only election requiring candidates to select different terms. In 2025 and subsequent elections, all candidates will be running for three-year terms.

Declarations:

The below declarations are optional and are not required to be filled out. If neither of these declarations are selected, you will be by default considered to be a non-Francophone candidate (both Writer and Publisher Director positions) and a creator of music other than Audiovisual Music (if running for a Writer Director position) for the purpose of the self-nomination process.

For Writer and Publisher Director Positions:

I declare myself as a Francophone candidate for the 2024 election

For Writer Director Positions only:

I declare myself as a creator of Audiovisual Music for the 2024 election

*For more detailed explanation of these categories, consult Section V of the SOCAN By-Laws.

Submitting the Self-Nomination Form

Please email your submission to SOCAN Board Election

Your submission must arrive by **<u>5pm EST on or before March 29, 2024</u>** to the email address above.

For further information, please see the Nomination Process information available <u>here</u> or contact the Membership Information Centre at 1-866-307-6226.